

A G E N D A

BUILDING COMMITTEE

March 28, 2001
11:00 A.M. Legal Conference Room
Legal Division – 4th Floor Romney Building

STATE ADMINISTRATIVE BOARD

April 3, 2001
11:00 A.M. Senate Appropriations Room
3rd Floor Capital

MODIFICATION TO PROJECT MANAGEMENT CONTRACTS

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Roy F. Weston of Michigan, Okemos, Michigan, be extended to December 31, 2001, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.
2. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with DLZ Michigan, Inc., Lansing, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.
3. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Tetra Tech NUS, Inc., Williamston, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Roy F. Weston of Michigan, Okemos, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.

5. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Harding ESE, A MACTEC Company, Novi, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.
6. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Malcolm Pirnie, Inc., East Lansing, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.
7. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Earth Tech, Inc., Grand Rapids, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.
8. DEPARTMENT OF ENVIRONMENTAL QUALITY, VARIOUS LOCATIONS – Various Facilities – Project Management Services.
File No. 761/97295.AGY - Index No. Various
That the contract for project management services with Clayton Group Services, Inc., Novi, Michigan, be extended to March 17, 2003, and increased \$0.00 on a billing rate basis plus reimbursables for project management services and \$0.00 for contract reimbursement allocation to allow for the completion of the work at the various sites and closeout of the project management services contract.

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF MANAGEMENT AND BUDGET, SAGINAW – Saginaw State Office Building – Building Renovations & Upgrade
File No. 071/99070.JDM – Index No. 11153
JR Heineman & Sons, Inc., Saginaw; CCO No. 5, Incr. \$96,222.00

10. DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING – Lewis Cass Building – Heating & Cooling System Renovations
File No. 071/00485.JRC – Index No. 11258
Shaw-Winkler, Inc., East Lansing; CCO No. 1, Incr. \$939,060.44
11. DEPARTMENT OF CORRECTIONS, NEW HAVEN – Macomb Correctional Facility – 240 Bed Level IV Housing Unit
File No. 472/98360.EEW – Index No. 53043
The Bell Company, Fraser; CCO No. 8, Incr. \$15,021.00
12. DEPARTMENT OF ENVIRONMENTAL QUALITY, GLADWIN – North Buckeye Oil Field – Remedial Action
File No. 761/99125.AGY – Index Nos. 71583 & 71581
Dore & Associates, Inc., Bay City; CCO No. 2, Incr. \$102,859.51
13. DEPARTMENT OF JUDICIARY, LANSING – Hall of Justice Building – Construction of Hall of Justice New Building
File No. 950/97299.RCH – Index No. 10989
The Christman Company, Lansing; CCO No. 10, Incr. \$50,528.00

LEASES FOR PRIVATE PROPERTY

14. DEPARTMENT OF AGRICULTURE, CHARLOTTE – New lease (#10918) from April 1, 2001, through March 31, 2006, with John Hafeli, Inc., A Michigan Corporation, 2242 South Telegraph, Suite 210, Bloomfield Hills, Michigan 48302, for 5,959 square feet of warehouse space and 25 parking spaces located at 3266 McConnell Highway, Charlotte. The annual per square foot rental rate for this space is \$2.20 (\$1,092.48 per month). This rate does not include heat, electricity, water/sewer, janitorial services and supplies, or rubbish removal. Effective June 15, 2003, and every subsequent June 15, any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This space provides workstations for 2 employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100 percent General fund.
15. DEPARTMENT OF FAMILY INDEPENDENCE AGENCY, Pontiac – Renewal of lease #10331 from May 1, 2001, through April 30, 2006, with Oakland Avenue Properties, Inc., A Michigan Corporation, 31 Oakland Avenue, Suite A, 2nd Floor, Pontiac, Michigan 48342 for 5,000 square feet of office space and 20 parking spaces located at 31 Oakland Avenue, Suite B, Pontiac. The annual per square foot rental rate for this space is \$14.90 (\$6,208.33 per month). Effective June 15, 2001, and every subsequent June 15, any increase or decrease in real estate taxes per annum will be adjusted and paid on an annual basis. This lease has no renewal options. This space provides workstations for 19 employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 45 percent federal funds; 55 percent general fund.

16. DEPARTMENT OF TREASURY, EAST LANSING - New lease (#10708) from April 1, 2001, through March 31, 2006, with Sam X. Eyde, A Married Man, Estate in Severalty, 2800 Bryon Circle, Lansing, Michigan 48912, for 24,986 rentable square feet of office space and 87 common parking spaces located at 2501 North Coolidge Road, East Lansing. The annual per square foot rental rate for this space is \$19.00 (\$39,561.17 per month). This lease contains one five-year renewal option with an annual per square foot rental rate of \$21.85 (\$45,495.34 per month). This is a gross lease with the Lessor responsible for all services. There are no adjustments. This space provides work stations for 81 employees. This lease has been approved by the Attorney General as to legal form. Source of Funds: 100% Restricted Funds.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

17. DEPARTMENT OF STATE, LANSING – Addendum #5 to lease (#10234) approved by the State Administrative Board on April 18, 1995, Item #S1, between G.L.B. Properties, Inc., and subsequently assigned to C & D Development, L.L.C. as Lessor, and the State of Michigan, Department of State, as Lessee, for space located at 3815 West St. Joseph Highway, Lansing. This addendum provides for an additional 2455 square feet (total square feet 18,745). The new total annual rental for the combined space will be \$249,495.96 (\$13.31 per square foot). This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease. This addendum has been approved by the Attorney General as to legal form. Source of Funds: 93% Restricted General Funds; 7% General Fund.

TERMINATION OF LEASE FOR PRIVATE PROPERTY

18. FAMILY INDEPENDENCE AGENCY, ST. JOHNS – Cost settlement agreement for early termination of Lease (#6127) approved by the State Administrative Board on March 16, 1983, Item #42, by and between Fedewa Enterprises and subsequently assigned to Scott A. and Michele A. Green, and subsequently assigned to Sundance Rental and Leasing Company, as Lessor, and the State of Michigan for the Family Independence Agency, as Lessee, for property consisting of 7,753 square feet located at 1411 North U.S. 27, St. Johns. This agreement serves to terminate the lease on March 31, 2001, approximately 27 months ahead of the lease end date of June 23, 2003. The early termination of the lease was initiated to relieve the Lessee of a rental obligation for space no longer in use. A lump sum settlement of \$98,875.00 was negotiated which represents a savings of \$42,375.00 to the State. This agreement has been approved to legal form by the Attorney General.

RECOMMENDATION FOR CONSTRUCTION CHANGE ORDER

19. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, MSHDA, LANSING - Construction Change Order #3 to lease #10596 approved by the State Administrative Board on December 21, 1999, Item #11, between the SXJE II, L.L.C., a Limited Liability Company, as Lessor, and the State of Michigan, Department of Consumer and Industry Services, MSHDA, as Lessee. This construction change order provides for program items requested by the Department of Consumer and Industry Services, MSHDA at a cost not-to-exceed \$82,111.00 for space located at 735 East Michigan Avenue, Lansing, Ingham County. Source of Funds: 100% Restricted Funds.